

EAST CENTRAL ALBERTA FEMALE HOCKEY LEAGUE

Spring MEETING May 1, 2025

AGENDA - Called to Order @ _____ pm

1. Presentation of Member Delegates:

1.1. Present:

- 1.1.1. President – Chad Byrne – Irma Minor Hockey
- 1.1.2. Vice President – Brent Walker – Wainwright Minor Hockey
- 1.1.3. Past President – Jill Wallace – Battle River Knights Minor Hockey
- 1.1.4. Treasurer – Jill Wallace – Battle River Knights Minor Hockey
- 1.1.5. Secretary – Crystal Amundson– Hughenden Minor Hockey
- 1.1.6. U11 Governor – Krystal Montieth – Lloydminster Minor Hockey
- 1.1.7. U13 Governor – Jenine Ruzicka – Battle River Minor Hockey
- 1.1.8. U15 Governor– Gord Coggar – Cold Lake Minor Hockey
- 1.1.9. U18 Governor –Jacinda Davis – Fort McMurray Minor Hockey
- 1.1.10. Website Admin- JodyAnn McSkimming – Fort McMurray Minor Hockey
- 1.1.11. Discipline -Trevor Sonfloo – Lloydminster Minor Hockey

2. Roll Call of Member Delegates:

2.1. Present:

- 2.1.1. Cold Lake –
- 2.1.2. Bonnyville –
- 2.1.3. St.Paul –
- 2.1.4. Lac La Biche –
- 2.1.5. Lloydminster –
- 2.1.6. Vermilion –
- 2.1.7. Irma –
- 2.1.8. Battle River –
- 2.1.9. Provost –
- 2.1.10. Kitscoty –
- 2.1.11. Wainwright –
- 2.1.12. Saddle Lake –
- 2.1.13. Dewberry/Marwayne –
- 2.1.14. Onion Lake –
- 2.1.15. Fort McMurray-
- 2.1.16. Hughenden-
- 2.1.17. Mallaig-
- 2.1.18. Vegreville-

3. Approval of Agenda:

- 3.1. Any additional items to be added
 - 3.1.1. Motion to accept by:
 - 3.1.2. Seconded by:
 - 3.1.3. Passed or Rejected

4. Introduction of Special Guests:

- 4.1. Potential Guests at the meeting

5. Reading of Minutes:

- 5.1. Meeting minutes from the Fall AGM Meeting were read over.

6. Business Arising From the Minutes:

- 6.1. Outstanding Fines from 2024/25 season: NONE
- 6.2. BRK hosted the u11 tournament successfully, thank you for hosting. As a league, there are always ways to improve, and the executive will visit options to improve the format of this year end tournament.

7. Presidents' Report:

Overall we had another successful season in the ECAFHL and provincially. There was a lot of good, competitive games in all age groups. When reviewing AB One make sure you're verifying revision dates, next revision should be available in September. Overage process is being reviewed over the summer by Hockey AB. Blackout Weekends for interleague play is in discussion.

St Paul won u18 A Provincials in OT

BRK won silver at u18A Provincials

Vermilion won silver at u18B Provincials

Lakeland made it to the semi finals at u18B Provincials

Irma won u15B Provincials

St Paul won silver at u15B Provincials

Vegreville and Lloyd 582 represented well at u13A Provincials

Lloydminster 581 won silver at u13B provincials

Saddle Lake represented well at u13B Provincials

We are a league that can take on all other leagues in the province in both levels, what an accomplishment, and the kids, coaches and parents should be so proud of that.

8. Playoff Report:

- 8.1. Congratulations to;
- 8.2. U11 – Fort McMurray Huskies A Banner winners and Lakeland Jags B Banner winners
- 8.3. U13 – Vegreville Wranglers A Banner and Lloyd Blazers 581 B Banner
- 8.4. U15 – Irma Aces League Banner
- 8.5. U18 – Battle River Knights A Banner and Lakeland Jags B Banner
- 8.6. Teams each community plans on registering this season in the ECAFHL (will leave till Fall AGM)
 - 8.6.1. Cold Lake –
 - 8.6.2. Bonnyville –
 - 8.6.3. St.Paul –
 - 8.6.4. Lac La Biche –
 - 8.6.5. Lloydminster –
 - 8.6.6. Vermilion –
 - 8.6.7. Irma –
 - 8.6.8. Battle River –
 - 8.6.9. Provost –
 - 8.6.10. Kitscoty –
 - 8.6.11. Wainwright –
 - 8.6.12. Saddle Lake –
 - 8.6.13. Onion Lake –
 - 8.6.14. Dewberry/Marwayne-
 - 8.6.15. Fort McMurray-
 - 8.6.16. Hughenden-
 - 8.6.17. Mallaig -
 - 8.6.18. Vegreville-

9. **Treasurers' Report:**

- 9.1. Jill to present a Treasures report
- 9.2. *Discussion, comments, concerns about the treasure report*
 - 9.2.1. Motion to accept treasure report
 - 9.2.2. Seconder for the treasure report

10. **Reports of Councils and Committees:**

- 10.1. No reports

11. **Nominations:**

N/A

12. **Unfinished Business:**

None

13. **New Business:**

- 13.1. League Scheduling Meeting – Schedule Weekends vs Games
- 13.2. Formal Complaint Process
- 13.3. Playoff Scheduling – Timing and providing options
- 13.4. Blackout Weekends – Interleague play
- 13.5. Tiering
- 13.6. Electronic Game sheets vs paper
 - 13.6.1. Open discussion -
 - 13.6.1.1. Motion made by:
 - 13.6.1.2. Seconded by:

Fall AGM

- 13.6.2. September 9, 2025, 6:30pm @ the Pomeroy in Vermillion

13.7. **Any other new business**

- 13.7.1.
- 13.7.2.

13.8. **Fines**

- 13.8.1. \$100 fines for non-attendance will be sent to
 - 13.8.1.1. Motioned by:
 - 13.8.1.2. Seconded by:

14. **Elections (AGM): to be held at the Fall AGM**

Treasurer needed

Secretary – (Crystal willing to stay)

Website/Social Media – (JodyAnn willing to stay)

15. **Adjournment:**

- 15.1. Spring meeting date and time
- 15.2. Adjournment
 - 15.2.1. Motioned by:
 - 15.2.2. Seconded by: